

-- REVISED AGENDA--

Meeting of the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY Executive Officer Recruitment Advisory Committee

Thursday, August 19, 2010 2:00 p.m. – 3:30 p.m. 3500 Industrial Blvd, Room 106 West Sacramento, CA 95691 Conference Line: (916) 574-1399

- 1. Call to Order
- 2. **PERSONNEL ISSUE—CLOSED SESSION. REVIEW AND DIRECT** staff regarding second Associate Governmental Program Analyst position.
- 3. **RECIVE** an update on Status of CPS Contract with Delta Conservancy
- 4. **DISCUSS** Recruitment Roles and Responsibilities
- DISCUSS Recruitment Timelines
- DISCUSS Draft Delta Conservancy Executive Officer Duty Statement
- 7. Public Comments
- 8. Adjourn

[•] The agenda items listed may be considered in a different order, at the discretion of the Conservancy Board chair. At the discretion of the Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Attachments and additional information can be found on the Delta Conservancy's website at:
 http://www.deltaconservancy.ca.gov If you have any questions or need reasonable accommodation due to a disability, please contact Rhonda Hoover-Flores, Delta Conservancy (916) 375-2084